

Audubon of Southwest Florida, Inc. (ASWF)
Board of Directors Meeting
September 16, 2010
Eco Living Center, Fort Myers, FL

1. Call to Order - The Board of Directors meeting of September 16, 2010, was called to order at 6:00 pm by Chairperson Mary Lee Mann. Board members present were Mary Lee Mann, Jim Rodenfels, Brad Cornell, and Toby Clark. Dan Van Norman attended as a guest representing SWFWRC.
2. Agenda - The agenda was reviewed with no changes noted.
3. Minutes - Minutes of the previous meeting (July 15, 2010) were unavailable for approval.
4. Treasurer's Report - The treasurer's report was reviewed. A motion to approve it was made, seconded, and unanimously approved.
5. Membership Report - There was no membership report to review.
6. Conservation and Advocacy Report - Brad gave an update on conservation and advocacy specifically noting the volunteer efforts of the Lee County Shorebirds Partnership. A recognition luncheon will be held on Saturday the 25th at the Eco Living Center. Brad also discussed DRGR and Lake Okeechobee releases.
7. Outreach and Education Report - There was no outreach and education report to review.
8. Field Trip and Education Report - There was no field trip and education report to review.
9. Programs Report - There was no program report to review.
10. Fairs and Festivals Report - Wayne Daltry provided information on the upcoming Environmental Breakfast to be held on October 28, 2010. So far there are a total of 20 signed up with \$1,800 in sponsorships. Toby mentioned ASWF usually makes a presence at Ding Darling days. Discussion followed and it was noted it may be time to re-examine program planning.
11. Old Business – Motions to elect Mary Mann as Vice President, and Jim Rodenfels as 2nd Vice President/Treasurer (in accordance with the By-laws) were made, seconded, and unanimously approved. It was noted other positions were vacant.
12. New Business - Dan Van Norman presented a \$198.99 check from the SW Florida Water Resources Conference (SWFWRC) as our share from their annual conference co-hosted by ASWF. As co-host, ASWF is eligible for a share of funds raised or a committed financial support should the conference fail to achieve a profit. ASWF was asked to once again co-host SWFWRC's 20th Annual Water Resources Conference to be held on November 19, 2010. A motion was made, seconded, and unanimously approved to co-host once again.
13. Calendar of Events -
14. Adjournment and Next Meeting - A motion was made, seconded, and unanimously approved to

adjourn. The next regularly scheduled Board of Directors meeting is October 21, 2010. The meeting was adjourned at 7:30 pm.

prepared by:

Jim Rodenfels
as Acting Secretary